

**2017-18 University Committee on Faculty
Affairs**

MINUTES

Tuesday, November 14, 2017

Members Present: R. Chan, M. Comstock, J. Emerich*, M. Faner, P. Floyd, R. Fulton, J. Gobel**, J. Hess, S. Kendall, S. Minhas, I. Ostrander**, E. Rothwell, C. Scales, T. Tomlinson, M. Waddell and M. Zakharia. (* Serving 2017 fall semester ** Serving 2018 spring semester)

Others Present: S. Acmoody, E. Boyles, D. Byelich, T. Curry.

Members Absent: W. Donohue, N. Myers, S. Schiestel, K. Yermak.

Call to Order

Chairperson Tomlinson called the meeting to order at 1:00 p.m.

Approval of Agenda

M. Waddell/S. Minhas moved to approve the agenda. The motion carried.

Approval of Minutes

P. Floyd/M. Waddell moved to approved the October 31 2017 Minutes with spelling corrected on two words. The motion carried.

New Business

1. Purdue U. – Discussion: Request for support from Purdue faculty. The discussion resulted in UCFA deciding to recommend to the Steering Committee that a letter of support be drafted by the ad hoc committee already selected for discussion and adoption by the Faculty Senate at its next meeting in January 2018.

Old Business

1. Academic Specialist representation in faculty governance – R. Fulton/C. Scales moved that Academic Specialists should be included in University Academic Governance, that a recommendation on how best to accomplish this be developed by an ad hoc committee consisting of representatives from University Committee on Faculty Affairs (UCFA), University Committee on Academic Governance (UCAG), Academic Specialist Advisory Committee (ASAC), and the Office of the Provost. The motion carried.

Announcements

1. Tom Tomlinson - No report.
2. Terry Curry - No report.
3. William Donohue – S. Acmoody reported that the FGO has several Hearings on their docket during December and January, plus the regular daily issues.
4. David Byelich – No report.

Budget Subcommittee - No report.

Personnel Policy Subcommittee - No report.

Adjournment - P. Floyd/S. Minhas moved to adjourn the meeting. The motion carried.